

Friends of Pulaski Board of Directors Meeting May 20, 2020

The Board meeting was called to order by Luann Ray at 7:03 PM

Please note: Due to the coronavirus in-person restrictions, this meeting was done via Zoom teleconference.

MEMBERS

Jamie Ayers, Co-President – Present
Leanne Sardiga, Treasurer – Present
Luann Ray, Co-President, Secretary - Present
Melinda Green, Fundraising and Events – Present
Bob Fox, Turf Committee – Present
Michele O'Connor, Volunteers Co-Chair – Present
Lezlie Mackie, Volunteers Co-Chair – Present
Scott Suckow, Projects and Procurement – Present
Kellie Rogers – Communications – Present

GUESTS

Principal Racasi
Molly Vizzuett

A motion was made to approve the minutes from the April meeting by Luann Ray and seconded by Scott Suckow. The motion passed.

WELCOME AND INTRODUCTIONS

PRINCIPAL UPDATE

- Principal Racasi update
 - Principal Racasi is awaiting information from the OEA regarding Kindergarten enrollment in the Gifted Bilingual Program
 - Principal Racasi requested the FOP fund items for graduating eighth graders (yard sign and cookies)

A motion was made by Luann Ray to approve this expenditure (\$1,868) and seconded by Melinda Green. The motion passed.

- LSC budget meeting update
 - Principal Racasi's 2020/2021 budget was approved by the LSC with a nine to two vote
 - Principal Racasi shared an overview of the 2020/2021 discretionary budget expenditures
 - Curriculum materials and several on-line programs were purchased recently
 - Ms. Racasi may request FOP funding to continue these curriculum items when their subscriptions become due in January/February 2021

- Ms. Racasi requested the FOP pay for the services of a Behavioral Psychologist to assist teachers with discipline issues and will follow up with a full proposal

TREASURER

- Fiscal year end is June 30

FUNDRAISING/EVENTS

- All events on hold due to school closure
- Update on match campaign distribution
 - Jamie and Luann to follow up with Ms. Racasi regarding distribution of match funds to each teacher
 - Kellie commented that match funds next year should be distributed expediently

COMMUNICATIONS

- Communication sent this week announcing beginning of turf construction

PROJECTS AND PROCUREMENT

- Recess monitor options
 - Luann will follow up with We Got Game to discuss coaching/training options

VOLUNTEERS

- N/A due to school closure

TURF COMMITTEE

- Discuss content and design of banner announcing turf construction
 - Kellie will create banner draft announcing turf project with names of sponsors
- Status of renderings
 - Once the new drawings are received we will announce in FOP communications and website

ELECTION OF 2020/2021 BOARD

A motion to approve the following changes to the Board was made by Luann Ray and Scott Suckow and approved by the remaining members of the Board.

- Movement of Jamie Ayers from President/Turf Committee to Turf Committee
- Movement of Luann Ray from Co-President/Secretary to President/Secretary
- Movement of Lezlie Mackie from Volunteer Co-Chair to Volunteer Chair
- Movement of Michele O'Connor from Volunteer Co-Chair/Turf Committee to Turf Committee
- Molly Vizzuett elected as Treasurer
- Melinda Green continues as Fundraising and Events Chair
- Bob Fox continues as Turf Committee Chair
- Scott Suckow continues as Projects and Procurement Chair
- Kellie Rogers continues as Communications Chair
- Leanne Sardiga, current Treasurer, will retire from the Board

Molly and Luann will visit a PNC branch to become authorized signers on the PNC bank account. Leanne, Jamie, and former president Laura Stein will be removed as signers.

There being no further business, the Board adjourned at 8:31 pm
Next FOP Board Meeting is Wednesday, June 17, 2020 at 7:00 pm